



TEXAS JUVENILE JUSTICE DEPARTMENT

TRANSFORMING YOUNG LIVES AND CREATING SAFER COMMUNITIES

Trust Committee Meeting

11209 Metric Boulevard, Building H, Ste. A
Lone Star Conference Room
Austin, TX 78758
Thursday, March 14, 2019 – 10:00 a.m.

1. Call to order
2. Discussion, consideration, and possible approval regarding excused absences (Action)
3. Discussion, consideration, and possible approval regarding the January 24, 2019, meeting minutes (Action)
4. Discussion, consideration, and possible approval regarding renewal of the lease with Matt Jones, Solid Rock Ranch, the current lessee of the Parrie Haynes Trust Milam County property, and to authorize the Board Chairman, on behalf of the Board, to take action regarding the lease (Action)
5. Discussion, consideration, and possible approval regarding entering into a new lease with Wee St. Andrews Mini-Golf, Inc., dba Peter Pan Mini-Golf, the current lessee of 1207 Barton Springs Road in Austin, Texas, a John C. Wende Trust property, and to authorize the Board Chairman, on behalf of the Board, to take action regarding the lease (Action)
6. Discussion, consideration, and possible approval regarding amending the January 1, 2016 lease between the Parrie Haynes Trust and the Boys & Girls Club of Central Texas, Inc., to reflect a change in the lease terms, and to authorize the Board Chairman, on behalf of the Board, to take action regarding the lease (Action)
7. Update on FY 19 educational assistance provided through the John C. Wende and Parrie Haynes trusts
8. Update on the John C. Wende and Parrie Haynes trust activities
9. Adjourn

- Items may not necessarily be considered in the order in which they appear on the agenda.
- Committee meetings may include a quorum of the Board in attendance.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjtd.texas.gov